

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000371

FILED  
Jul 06, 2007  
Secretary of State

**Entity Name:** COLLIER FALLS VINEYARDS, LLC

**Current Principal Place of Business:**

9711 W. DRY CREEK ROAD  
HEALDSBURG, CA 95448

**New Principal Place of Business:**

**Current Mailing Address:**

9931 W. DRY CREEK RD.  
HEALDSBURG, CA 95448

**New Mailing Address:**

FEI Number: 68-0406957      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

COLLIER, RON  
C/O ABEL, BAND, RUSSELL, COLLIER, PITCHFOR  
240 SOUTH PINEAPPLE AVENUE  
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MEM ( ) Delete  
Name: COLLIER, BARRY LEE  
Address: 9931 W. DRY CREEK RD  
City-St-Zip: HEALDSBURG, CA 95448

Title: MEM ( ) Delete  
Name: COLLIER, MARY SUSAN  
Address: 9931 W. DRY CREEK RD  
City-St-Zip: HEALDSBURG, CA 95448

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COLLIER, BARRY LEE  
Address: 9931 W. DRY CREEK RD  
City-St-Zip: HEALDSBURG, CA 95448

Title: MGRM (X) Change ( ) Addition  
Name: COLLIER, MARY SUSAN  
Address: 9931 W. DRY CREEK RD  
City-St-Zip: HEALDSBURG, CA 95448

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY LEE COLLIER

MGR

07/06/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date